

# LAFAYETTE COUNTY HIGHWAY DEPARTMENT

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## **MEETING Thursday, June 25, 2015 8:00 A.M. - Highway Office**

Present were Dwayne Larson, Gerald Heimann, John Bartels, Wayne Wilson and Tom Jean.

Chairman Larson called the meeting to order.

The agenda was properly posted at the Lafayette County Courthouse, the Darlington Municipal Building and the Lafayette County Highway Department.

Motion by Wilson, second by Bartels to approve the agenda, motion carried.

Motion by Heimann, second by Bartels to approve the minutes of the meeting dated June 4, 2015, motion carried.

Motion by Wilson, second by Bartels to approve Vouchers #4342, motion carried.

The May Fund Balances were noted.

Projects Update: we are almost done with the CHIP project on CTH P. With the sunset date of June 30 the rain and breakdowns have really hurt us in trying to meet that date. After the paving we will have to get shoulders and striping done on that project. We hope to get the CHIP project on CTH F done too in the next couple days. That also has a sunset date of June 30. We are trying to get some mowing done, and we are crackfilling on STH 126 as part of the PBM's. We also have sealcoating on STH's 78 and 23 as LFA projects, and shouldering on STH 11 as a PBM. Since we are short on help, we have gotten two retired guys to come back, however another employee turned in his two week notice of resignation, so we will need to fill that position asap. We hope to start sealcoating right after the 4<sup>th</sup> of July on about 20 miles of county roads and 45 miles of township roads. We will be cost sharing with the Town of Kendall on a large metal culvert for Burr Oak Road.

Equipment Update: our old chip spreader (#406) that has been in cold storage has major wiring issues due to mice or squirrels chewing them off and building nests. We need to get the newer chip spreader (#404) out and make sure it doesn't have the same problems before we start sealcoating. We will have to get someone to come in and take care of the rodent problem in that building. Etnyre will be doing some major repair work on our older distributor (#520) which will cost approximately \$8000-9000. The other distributor (#525) needs the spray bar to be wider so once we get the parts we will do the work on that one.

The July meetings are scheduled for July 9 and 23, 2015.

Motion by Wilson, second by Bartels, to adjourn the meeting, motion carried.